

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	·			culars (us	е Гоп	n 288c)	)						
Company Number			04104	082									
Со	BLSSP (PHC 32) Limited												
	'			Month	Year				Da	v Month	Yea	 ar	
		Date of appointment	Day 2 6	0 3 2		0 8	† Da Birti	ite of [		9 1 0	1 9	7 5	
Appointmen form	t Appointment as director		х	as	secre	tary				oropriate box secretary mai			
	NAME	*Style / Title	Mr			*1	Honou	rs etc					
Notes on completion appear on reverse		Forename(s)	John Matthew										
		Surname	Birch										
		Previous					Pre	vious					
		Forename(s)	Surname(s)										
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	• Usua	il residential address tt											
	,	Post town	Wistaston Postcode CW2 6RJ										
	Co	ounty / Region	Cheshire					Country					
		† Nationality	British † Business occupation Company Director								or		
	† Other directorships (additional space overleaf)		Hedge End Park Limited (No 02514325)										
			I consent to act as ** director / *** of the above named company										
* Voluntary details	Consent signature		M	ha		<u>-</u>		Dat	te	21/0	4)C	-80	
† Directors only **Delete as appropriate  Signed			A director, secretary etc must sign the form below.										
			CHZ.					Dat	te	21 10	t (0,	š	
				(** a director / seeretary / )(0000000000) )0000000000000000000000									
You do not have to give any contact				Denton Wilde Sapte LLP									
information in the do, it will help contact you if	One Fleet Place London EC4M 7WS												
form The configure will be vis	LVP/MJT/19793 03854 Tel 020 7242 1212												
public record			DX number DX: 242 DX exchange LONDON/CHANCERY LANE										
	When you have completed and signed the form please send it to the Registrar of Companies at												
ş			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	04104082
† Directors only	† Other directorships	Sainsbury Property Investments Limited (No 02184043)

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company